

CITY OF MENOMONIE COUNCIL MEETING
MONDAY, OCTOBER 17, 2005 - 7:00 p.m.
CITY COUNCIL CHAMBERS
AGENDA

Pledge of Allegiance

I. Roll Call & Special Recognitions

II. Approval of Minutes

III. Public Hearings

- A. Proposed ordinance amendment regarding the makeup of a quorum for the Board of Zoning Appeals

IV. Public Comments

V. Unfinished Business

- A. See III A. above - discussion and possible ordinance adoption
- B. Proposed acceptance of the 22nd Avenue North right-of-way extended for the White Pines planned unit development - discussion and possible resolution adoption
- C. Proposed acceptance of the Shore Haven infrastructure improvements extended for the Haselwander Companies, Inc. planned unit development - discussion and possible resolution adoption
- D. Review of waste disposal site daily usage - discussion and possible motion of action

VI. New Business

- A. Proposed ordinance amendment regulating the times for construction/repair of buildings and any other motorized activity - discussion and possible ordinance adoption
- B. Proposed contract with ONYX Waste Services for the disposal of non-hazardous street sweepings - discussion and possible motion approving
- C. Request of Groepper Excavating, LLC to purchase excess city owned top soil - discussion and possible motion of action
- D. Request by UW - Stout Colleges Against Cancer organization to hang pink ribbons throughout the city for their "Think Pink" week during October - discussion and possible motion of action
- E. Presentation of the preliminary 2006 city general fund operating budget - discussion and possible motions establishing work sessions
- F. Main Street of Menomonie, Inc. request to hold a holiday parade closing various downtown streets and other city assistance on December 8th, 2005 - discussion and possible motion approving
- G. Budget Transfers

VII. Mayor's Report

VIII. Communications and Miscellaneous Business

IX. Claims

X. Licenses

- A. Review of applications for a "Class A" liquor license - discussion and possible motion of action
- B. Other licenses

XI. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- B. Motion to return to open session
- C. Announcement of action taken, if any

XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.

